

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WATERVLIET  
THURSDAY, JULY 10, 2014 AT 7:00 P.M.**

The meeting was called to order by Mayor Michael P. Manning at 7:00P.M.

Roll call showed that Mayor Michael P. Manning and Councilwoman Ellen R. Fogarty and Councilman Nicholas Foglia were present.

Also present from City Administration were: Yorden Huban Corporation Council, Jeremy Smith, City Clerk & Clerk to the Council, Police Chief Boisvert and Robert Fahr, Finance Director.

A motion was made and seconded to dispense with the reading of the minutes and accept the City Council minutes as written for June 19, 2014.

**REPORT OF OFFICERS AND COMMITTEES**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**ORDINANCE NO. 1927** - The Council of the City of Watervliet hereby approves an amendment to Section §260-30(C) of the Code of the City of Watervliet that Handicapped parking signs be erected in front the residences located at 1220 4<sup>th</sup> Avenue and 205 7<sup>th</sup> Avenue in the City of Watervliet. Upon a motion by Councilwoman Fogarty, Seconded by Councilman Foglia, this Ordinance was accepted and adopted.

**RESOLUTION NO. 9087** – the Council of the City of Watervliet hereby authorizes and directs Jeremy A. Smith, City Clerk and Clerk to the Council, to advertise in the official newspaper of the City that the City of Watervliet is publishing a Notice of Intent to Request Release of Funds in connection with the 2013 City of Watervliet Housing Rehabilitation grant program pursuant to the Community Development Block Grant Program Housing Rehabilitation Project awarded to the City. Upon a motion by Councilman Foglia, Seconded by Council woman Fogarty, this Resolution was approved and adopted.

**RESOLUTION NO. 9088** – The Council of the City of Watervliet hereby accepts the proposal from and awards the lead paint risk assessment services contract to Enviro-Test, Inc., 137 Broadway, Suite B-2, Amityville, New York 11701 for the 2013 Community Development Block Grant Housing Rehabilitation Program; Mayor Michael P. Manning be and he hereby is authorized and empowered to execute a contract between the City of Watervliet and Enviro-Test, Inc.

**RESOLUTION NO. 9089** – The Council of the City of Watervliet hereby authorizes and directs Jeremy A. Smith, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that sealed bids will be received by the City Clerk’s Office of the City of Watervliet, City Hall, Watervliet, New York 12189 until 10:00 AM on July 31, 2014 for the purchase of a brush chipper for use by the Department of Public Works.

### **APPROPRIATIONS AND ACCOUNTING**

**RESOLUTION NO. 9090** – The Council of the City of Watervliet Hereby authorizes the transfer of \$30,000.00 from the Fire Payroll Account to the Fire Special Wages Account for the 207A wages paid for the months of April thru June 2014.

Mayor Manning announced that a new RFP for Solar had been prepared by Solomon Energy and introduced the following Resolution:

**RESOLUTION NO. 9091** – The Council of the City of Watervliet hereby approves and authorizes the issuance of written Request for Proposals (RFPs) to solar energy providers to design, install, finance, own, operate and maintain one or more solar photovoltaic systems at Watervliet Filtration Plant, located at 334 Watervliet Shaker Road, Watervliet, New York 12189, and the Hydro Plant, located at 160 French's Mill Rd Guilderland, New York 12084 under a solar power purchase agreement (“PPA”) or Remote Net Metering Agreement (“RNMA”) with the City of Watervliet.

The Council of the City of Watervliet hereby further authorizes and directs Jeremy A. Smith, City Clerk and Clerk to the Council, to advertise once in the official newspaper of the City that The RFP Issuer must receive the sealed proposals by 5:00 P.M. on Wednesday, August 13, 2014. The documents comprising the Request for Proposals are available electronically. The documents maybe obtained in electronic format by contacting Kurt Anderson at Solomon Energy at kanderson@solomonenergy.com or 855.765.8931. The documents may be obtained in hard copy at the City of Watervliet, Office of the City Clerk, City Hall, Watervliet, New York, 12189. The RFP Issuer reserves the right to amend or terminate this RFP, accept all or any part of a proposal, reject all proposals, waive any informalities or non-material deficiencies in a proposal, and award the proposal to the proposer that, in the RFP Issuer's best judgment, will be in the RFP Issuer’s best interest. Any contracts shall be preceded by a Notice of Award and execution of a Letter of Intent and thereafter be contingent and non-binding until all approvals are received from applicable regulatory agencies and authorities, which may include the RFP Issuer, applicable planning boards and after completion of applicable project reviews, including review under the State Environmental Quality Review Act (“SEQRA”) .

Upon motion of Councilman Foglia, seconded by Councilwoman Fogarty, this Resolution was approved and adopted.

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**PUBLIC COMMENT PERIOD**

**NONE**

Next Meeting August 7, 2014 7:00pm

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:28pm.

Respectfully Submitted,

Jeremy A. Smith

City Clerk and Clerk to the Council